

**BUCKLEY METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

Geoffrey Babbitt, President	Term to May 2023
Steven Nichols, Secretary/Treasurer	Term to May 2023
Don McFall, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING

December 4, 2020

10:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94598275554?pwd=YXRyL1RraW12dXhmcEplMSt4aGU4Zz09>

Meeting ID: 945 9827 5554

Passcode: 676513

Call-in #: 1(253)215-8782 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of September 17, 2020 Organizational Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
6. Insurance
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**to be distributed**)

7. Legal Matters
 - a. Consider Approval of Funding and Reimbursement Agreement (Operations) with Wildcat Investors, LLC (**enclosure**)
8. Financial Matters
 - a. Consider Proposals for Accounting Services (**enclosure**)
 - b. Public Hearing on 2020 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2020 Budgets (*if necessary*)
 - c. Public Hearing on 2021 Budgets
 - i. Consider Adoption of Resolutions Approving 2021 Budgets (**enclosures**)
9. Other Business
10. Adjourn